

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 22, 2007
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **FEBRUARY 22, 2007, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Roll Call
 - _____ Mayor Edes
 - _____ Vice Mayor Hiemenz
 - _____ Councilman Moore
 - _____ Councilman Hamby
 - _____ Councilman Dent
 - _____ Councilman Young
 - _____ Councilman Wurgler
- C. Pledge of Allegiance and Invocation
- D. Adopt Agenda
- E. Approval of minutes of February 6 & 8, 2007.

II. PUBLIC PARTICIPATION

The council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the city council to ask staff to review a matter or ask that it be placed on a future council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

III. PRESENTATIONS

- A. Presentation of longevity award to Rob Krombeen for 15 years service: Mayor Edes

- B. Presentation regarding the engineering plans for Country Club Rd: Bob Herman, Woodson Engineering
- C. Presentation of regarding issuing of City ID cards to facilitate local discounts at the golf course: Brian James

IV. CONSENT AGENDA ITEMS

- D. Approval of Purchase Orders: J. Duffy

V. NON-CONSENT AGENDA ITEMS

- E. Discussion & Decision regarding awarding water rights for The Reserve at Williams Country Club, developer Mike Cowen: Harry Holmes
- F. Discussion and decision regarding appointment of community members to the Forest Service Travel Policy Task Force: D. Wells
- G. Discussion and decision regarding appointment of JR Pooler as beneficial engineer for the I40 Frontage Rd: D. Wells
- H. Discussion and decision regarding the fee proposal for the water model and master plan by eec: Ron Stilwell
- I. Discussion and decision Resolution #1208 for facsimile signatures: Carolyn Smith
- J. Discussion and decision regarding the offer from Straightline Builders for damages to the pool roof: Glenn Cornwell

VI. REPORTS AND INFORMATIONAL ITEMS

- A. Mayor and Council
- B. City Manager and Staff Reports

VII. EXECUTIVE SESSION

Pursuant to A.R.S. #38-431.03(A) (1) City Council will recess to executive session to discuss the annual evaluation of City Manager, Dennis Wells.

VIII. ADJOURN